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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSIONER CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**May 12th, 2021 - 2:00 pm**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*If 50 or more individuals are physically present at this meeting, all individuals in attendance must comply with State Public Health Order 2021-10 and Utah Code 26-6-33 requiring the wearing of face masks, with certain exceptions.\*

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/5584442954> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 558 444 2954. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC HEARING**

1. CONDUCT A PUBLIC HEARING TO DISCUSS AMENDING THE 2021 BUDGETS IN UTAH COUNTY'S GENERAL FUND AND OTHER BUDGETARY FUNDS; AND TO CONSIDER REVISIONS TO THE COUNTY'S ESTIMATES OF REVENUES (SCHEDULED FOR 3:00 P.M.)

-Dave Shawcroft, Attorney

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF THE WARRANT REGISTER FOR 05.12.2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 9-2021

-Alice Black, Clerk/Auditor

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3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MEDICAID AND HEALTH FIANACING FOR SERVICES PROVIDED BY DR. DAVID FLINDERS.

-Julie Dey, Health

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH R&R PARTNERS FOR THE PARENTS EMPOWERED PREVENTION CAMPAIGN.

-Julie Dey, Health

5. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO 2018-739 WITH UTAH DEPARTMENT OF HEALTH FOR THE ARTHRITIS CONTRACT.

-Julie Dey, Health

6. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 5 TO #2018-779 WITH UTAH DEPARTMENT OFHEALTH FOR THE EPICC PROGRAM.

-Julie Dey, Health

7. ADOPT AN ORDINANCE TO AMEND CHAPTER 8, "USES WITH SPECIAL REVIEW PROVISIONS - SUPPLEMENTARY REQUIREMENTS AND PROCEDURES APPLICABLE WITHIN ZONE" OF THE UTAH COUNTY LAND USE ORDINANCE TO PROVIDE CLARITY AND CONSISTENCY TO VARIOUS LAND USE REGULATIONS

-Bryce Armstrong, Community Development

8. APPROVE UTAH COUNTY CHILDREN'S JUSTICE CENTER AS AN INTERNSHIP PLACEMENT FOR WINTHROP UNIVERSITY DEPARTMENT OF SOCIAL WORK. THIS WILL ALLOW STUDENTS EDUCATIONAL OPPORTUNITIES AT THE CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

9. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT AND QUIT CLAIM DEED WITH 5600 NORTH UNIVERSITY LLC FOR A PARCEL RELATED TO THE PROVO RIVER PARKWAY TRAIL.

-Richard Nielson, Public Works

10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60433 DATED 05/06/2021

-Jim Stevens, Assessor

11. APPROVE AND AUTHORIZE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2021-3

-Diana Flores, Attorney

12. APPROVE AND AUTHORIZE A RESOLUTION CONSENTING TO THE BYU FARM - DR HORTON ANNEXATION INTO SALEM CITY, UTAH.

-ROBERT J. MOORE, Attorney

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR PROFESSIONAL PLAN REVIEW AND INSPECTION SERVICES BETWEEN UTAH COUNTY, UTAH, AND WEST COAST CODE CONSULTANTS, INC. (WC3).

-ROBERT J. MOORE, Attorney

14. ADOPT A RESOLUTION OF APPOINTMENT TO THE TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD

-Dave Shawcroft, Attorney

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15. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH LAKE COMMISSION GOVERNING BOARD

-Dave Shawcroft, Attorney

16. APPROVE AND ADOPT A RESOLUTION AMENDING THE 2021 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; AND REVISING THE COUNTY'S ESTIMATES OF REVENUES

-Dave Shawcroft, Attorney

17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

### **WORK SESSION**

1. DISCUSSION REGARDING AN ORDINANCE AMENDING SUBSECTIONS 9-6-4(A)(3) AND 9-6-4(A)(11) OF THE UTAH COUNTY CODE RELATING TO FIRE PREVENTION AND PROTECTION.

-ROBERT J. MOORE, Attorney

2. DISCUSS NEED TO APPOINT JUSTICE COURT JUDGE

-Dave Shawcroft, Attorney

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is

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available, as well as a level entrance to the building. Interpretation services are  
available with prior notice for the hearing disabled

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